ZOOM Link: https://csudh.zoom.us/j/92068654003?pwd=MjR3K3BoZWZUdTfZVNOUXhKTUFx09
Password: ASCSUDH

2:30 PM Call to Order & Tongva Land Acknowledgement
Approval of agenda
Approval of minutes from 10/28/2020

2:35 PM Chair Talamante’s Report
- CSUDH Feedback on Proposed Changes to the CSU GE Breadth Requirements
- Revised Ethnic Studies Competencies
- Procedures to Establish a New School: Public Policy and Justice School (CBAPP)

Open Calls/Confirmations/Election Results
2:40 PM Senate Parliamentarian – Hal Weary

Report on Use of Credit/No Credit Option, Spring 2020
2:50 PM AVP Deborah Brandon, Enrollment Management

First Reading
3:00 PM EPC 20-17 Fall 2020 Extension of Drop Deadlines, S. Russo
EXEC 20-12 University Ethnic Studies Implementation Committee Resolution, I. Heinze-Balcazar
EXEC 20-18 Resolution to Approve By-Laws and Operating Procedures for the Council of Department Chairs and Program Coordinators, I. Heinze-Balcazar

Ex-Officio Reports
3:30 PM Provost Michael Spagna
3:45 PM ASI VPAA, Blake Anger
3:55 PM CFA, Dr. La Tanya Skiffer

Reports
4:05 PM Student Success Analytics Invitation and CSUDH SSA Projects, AVP Alana Olschwang, University Effectiveness, Planning, and Analytics

Senate Reports
4:20 PM EPC Chair, Sam Russo
4:25 PM FPC Chair, Terri Ares
4:30 PM NTTF Advisory Board, Rita Anderson
* 4:35 PM Council of Department Chairs & Program Coordinators Survey Results, Ivonne Heinze-Balcazar
4:40 PM Statewide Senate, Thomas Norman
4:45 PM Open Mic
5:00 PM Adjournment

* moved to future meeting